

Informazione Regolamentata n. 2251-2-2023	Data/Ora Ricezione 05 Gennaio 2023 15:04:37	Euronext Milan
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Societa' : GVS  
Identificativo : 171167  
Informazione  
Regolamentata  
Nome utilizzatore : GVSN03 - Bala  
Tipologia : REGEM  
Data/Ora Ricezione : 05 Gennaio 2023 15:04:37  
Data/Ora Inizio : 05 Gennaio 2023 15:04:42  
Diffusione presunta  
Oggetto : Disclosure of total amount of voting rights

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### DISCLOSURE OF THE TOTAL AMOUNT OF VOTING RIGHTS

**Zola Predosa (BO), 5 January 2023** - GVS S.p.A., a leading company in the supply of advanced filtration solutions for highly critical applications, pursuant to Article 85-bis, paragraph 4-bis of Consob Regulation no. 11971 of 14 May 1999, announces – as of 6 January 2023 – the change in the amount of voting rights following the attainment of the increase in voting rights for 5,000,000 ordinary shares, pursuant to Article 127-quinquies of Legislative Decree 98/1998 ("TUF") and the provisions of Article 6 of the Articles of Association and the regulations for the increased voting of GVS S.p.A. ordinary shares.

Below is the total amount of voting rights with an indication of the number of shares making up the share capital. The share capital is 1,750,000.00 euro.

	UPDATED SITUATION		PREVIOUS SITUATION	
	Number of shares making up the capital	Number of voting rights	Number of shares making up the capital	Number of voting rights
<b>TOTAL</b>	<b>175,000,000</b>	<b>285,000,000</b>	<b>175,000,000</b>	<b>280,000,000</b>
<b>of which:</b>				
<b>Ordinary shares</b> ISIN IT0005411209 (regular entitlement: 1/01/2022) coupon number in progress: 2	<b>65,000,000</b>	<b>65,000,000</b>	<b>70,000,000</b>	<b>70,000,000</b>
<b>Ordinary shares with voting</b> <b>increased</b> ISIN IT0005411217 (regular entitlement: 1/01/2022) coupon number in progress: 2	<b>110,000,000</b>	<b>220,000,000</b>	<b>105,000,000</b>	<b>210,000,000</b>

Pursuant to paragraph 8 of Article 127-quinquies of the Consolidated Law on Finance, the increased voting right is counted for the purpose of determining the quorum for the constitutive and deliberative resolutions of the Shareholders' Meeting.

The Company informs that a further 465,000 shares are registered in the list of increased voting rights, the increase of which is currently being accrued.

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#### GVS Group:

The GVS Group is one of the world's leading manufacturers of filter solutions for applications in the Healthcare & Life Sciences, Energy & Mobility and Health & Safety sectors. In addition to the corporate office in Bologna, GVS currently has 20 plants in Italy, the United Kingdom, Brazil, the United

GVS S.p.A.

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Cap. Soc. € 1.750.000 int. vers. - C.F. 03636630372 - P. Iva 00644831208

R.E.A. 0305386/BO - Reg. Imprese 45539/BO - Mecc. BO 012048



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Cert. N. 7838-E



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Cert. N. 7838-F



IATF 16949  
Cert. N. 9136 GVS 4



ISO 13485  
Cert. N. 9124 GVS 3



States, China, Mexico, Romania and Puerto Rico and 30 sales offices located across the world. In the year ended 31 December 2021, the GVS Group recorded revenue from contracts with customers of 338.1 million euro and Normalised EBITDA of 107.9 million euro.

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## Contacts

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Fine Comunicato n.2251-2

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